



MEETING OF THE CITY COUNCIL

Agenda

Cheryl Cox, Mayor

Steve Castaneda, Councilmember
Patricia Aguilar, Councilmember
Pamela Bensoussan, Councilmember
Rudy Ramirez, Councilmember

James D. Sandoval, City Manager
Glen R. Googins, City Attorney
Donna Norris, City Clerk

May 8, 2012
4:00 p.m.

Council Chambers
City Hall – Building 100
276 Fourth Avenue

CALL TO ORDER

ROLL CALL: Councilmembers Aguilar, Bensoussan, Castaneda, Ramirez and Mayor Cox

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

SPECIAL ORDERS OF THE DAY

- OATHS OF OFFICE
Jovita Juarez, Commission on Aging
- PRESENTATION OF A PROCLAMATION TO CHULA VISTA'S RECREATION DEPARTMENT, PARKS AND RECREATION COMMISSION AND ITS NON-PROFIT PARTNER, THE FRIENDS OF RECREATION, PROCLAIMING SATURDAY, MAY 19, 2012, AS NATIONAL KIDS TO PARKS DAY
- PRESENTATION OF A PROCLAMATION PROCLAIMING MAY 20-26, 2012 AS NATIONAL PUBLIC WORKS WEEK – "PUBLIC WORKS: CREATING A LASTING IMPRESSION"
- PRESENTATION BY ASSISTANT ENGINEERING DIRECTOR IRACSEMA QUILANTAN RECOGNIZING MT. SAN MIGUEL PARK, ALL SEASONS PARK, ROBINHOOD RANCH SEWER PUMP STATION, MUNICIPAL SOLAR PHOTOVOLTAIC AND SECOND AVENUE PAVEMENT IMPROVEMENTS FOR THEIR AMERICAN PUBLIC WORKS ASSOCIATION AWARD-WINNING CAPITAL IMPROVEMENT PROJECTS AND STAFF

CONSENT CALENDAR

(Items 1-2)

The Council will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a Councilmember, a member of the public, or staff requests that an item be removed for discussion. If you wish to speak on one of these items, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting. Items pulled from the Consent Calendar will be discussed immediately following the Consent Calendar.

1. A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE ENGINEER'S REPORT FOR THE FISCAL YEAR 2012/2013 FOR OPEN SPACE DISTRICTS 1 THROUGH 7, 9, 10, 11, 14, 15, 17, 18, 20, 23, 24, 26, 31 AND 33, EASTLAKE MAINTENANCE DISTRICT NO. 1, AND BAY BOULEVARD MAINTENANCE DISTRICT AND THE SPREAD OF ASSESSMENTS THEREIN; DECLARING THE INTENTION TO LEVY AND COLLECT THE ASSESSMENTS; AND SETTING A PUBLIC HEARING REGARDING THESE ASSESSMENTS (Director of Public Works)
- B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE ENGINEER'S REPORT FOR THE FISCAL YEAR 2012/2013 FOR THE TOWN CENTRE MAINTENANCE DISTRICT AND THE SPREAD OF ASSESSMENTS THEREIN; DECLARING THE INTENTION TO LEVY AND COLLECT THE ASSESSMENTS; AND SETTING A PUBLIC HEARING REGARDING THE ASSESSMENTS (Director of Public Works)
- C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE ENGINEER'S REPORT FOR THE FISCAL YEAR 2012/2013 FOR THE OPEN SPACE MAINTENANCE DISTRICT NO. 8 AND THE SPREAD OF ASSESSMENTS THEREIN; DECLARING THE INTENTION TO LEVY AND COLLECT THE ASSESSMENTS; AND SETTING A PUBLIC HEARING REGARDING THE ASSESSMENTS (Director of Public Works)

Staff recommendation: Council adopt the resolutions and set the public hearing for June 12, 2012.

2. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING BIDS AND AWARDING A CONTRACT FOR THE "TRAFFIC SIGNAL MODIFICATION AT THE INTERSECTION OF SECOND AVENUE AND "E" STREET, (CIP # TF378)" PROJECT TO DBX INC., IN THE AMOUNT OF \$182,056.65, WAIVING CITY COUNCIL POLICY NO. 574-01 AND AUTHORIZING THE EXPENDITURE OF ALL AVAILABLE CONTINGENCY FUNDS IN AN AMOUNT NOT TO EXCEED \$36,411.35 (Director of Public Works)

Staff recommendation: Council adopt the resolution.

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC COMMENTS

Persons speaking during Public Comments may address the Council on any subject matter within the Council's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Council from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Council may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes.

ACTION ITEMS

The Item(s) listed in this section of the agenda will be considered individually by the Council and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting.

3. CONSIDERATION OF APPROVING THE CHULA VISTA BAYFRONT MASTER PLAN FINANCING AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND THE SAN DIEGO UNIFIED PORT DISTRICT (Assistant City Manager/Director of Development Services)

Staff recommendation: Council adopt the following resolution:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA
APPROVING THE CHULA VISTA BAYFRONT MASTER PLAN
FINANCING AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND
THE SAN DIEGO UNIFIED PORT DISTRICT

OTHER BUSINESS

4. CITY MANAGER'S REPORTS
5. MAYOR'S REPORTS
6. COUNCILMEMBERS' COMMENTS

ADJOURNMENT to the next Regular City Council Meeting on May 15, 2012, at 4:00 p.m.,
in the Council Chambers.

Materials provided to the City Council related to any open-session item on this agenda are available for public review at the City Clerk's Office, located in City Hall at 276 Fourth Avenue, Building 100, during normal business hours.

***In compliance with the
AMERICANS WITH DISABILITIES ACT***

The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service, contact the City Clerk's Office at (619) 691-5041 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.